

**STARK COUNTY COMMISSIONERS  
MINUTES**

**DATE: WEDNESDAY, OCTOBER 15, 2014**

**SUBJECT: BOARD MEETING**

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT  
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
COMMISSIONER RICHARD REGULA, MEMBER  
BRANT LUTHER, COUNTY ADMINISTRATOR  
JEAN YOUNG COUNTY CLERK**

**APPROVED BY THE STARK  
COUNTY COMMISSIONERS**

**REGULA: \_\_\_\_\_**

**BERNABEI: \_\_\_\_\_**

**CREIGHTON:**  
\_\_\_\_\_

**CLERK: \_\_\_\_\_**

**DATE APPROVED: \_\_\_\_\_**

**DISTRIBUTION:**  
Journal  
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

**AMENDMENTS:** Jean Young: Add an Appropriation for the Clerk of Courts,  
Add a Requisition for the Sheriff  
Add a Resolution for Facilities

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as presented.  
Motion Carried.

**Public Speaks:** None

Approve Board Minutes  
October 8, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as presented.  
Motion Carried.

**Rick Flory:**

Permit Renewal:  
Regional Planning:  
Small MS4 General Permit Renewal Notice of Intent (NOI) with the OEPA Coverage under Ohio Environmental Protection Agency General NPDES Permit in the amount of \$200.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Permit Renewal as submitted.  
Motion Carried.

***Marsha Cimadevilla:***

Resolution:

Sanitary Engineer:

Approving a Revised Table of Organization for the Sanitary Engineering Department.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Sanitary Engineer:

Accepting the Retirement of Mark Daverio, Operations & Maintenance Supervisor (Plants). Effective November 30, 2014.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

***Rick Flory:***

Award Bid:

Commissioners:

Interior Office Renovations Stark County Office Building Project-Stanley Miller Construction, of East Sparta, OH in the amount of \$170,805.00 plus Alternate No. 1 in the amount of \$4,840.00 for a total project cost of \$175,645.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.

Motion Carried

***Jean Young:***

Appropriations:

Sheriff: Supply purchase-\$30,000.00

EMA: To cover expenses-\$24,000.00

Auditor: To appropriate insurance claim payment for repair to Weights and Measures 2004 Ford F-350 truck-\$3,122.10

Amendment:

Clerk of Courts: For various capital improvement projects-\$1,500,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.  
Motion Carried.

Budget Transfers:

Coroner: To cover year end payroll-\$5,000.00 from Supply to Salary and \$1,500.00 from Supply to Benefits.

Facilities: \$10,000.00 from Salary to Supply and \$10,000.00 from Benefits to Supply.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.  
Motion Carried.

Requisitions:

Job & Family Services:

Foster Parent Board-Various Vendors-\$600,000.00 Fund: Children's Service Levy.

Amended Agenda Item:

Sheriff:

Gas expenses-Various Vendors-\$75,000.00 Fund: Justice System Sales Tax

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.  
Motion Carried.

Amended Agenda Item

Resolution:

Facilities:

Sale of scrap under Ohio Revised Code 307.12 (B) to FPT Canton, LLC.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried.

Non-Encumbered Expense:

Commissioners:

Laboratory testing at the Stark County Jail-Vendor: Rooftec-\$115.50 Fund: Permanent Improvement

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expense as submitted.  
Motion Carried.

Travel:

One Coroner employee seeking \$1,777.15 to attend Educational Seminar on November 4-8, 2014 in Peoria, AZ.

Two EMA employees seeking to use a county vehicle to attend Dominion East Ohio-Capacities & Response in Weather Related Emergencies on October 29, 2014 in Cleveland, OH.

One Job & Family Services employee seeking \$272.24 for registration cost and mileage to attend the Canton District Director's Fall Conference on October 28-29, 2014 in Sherrodsville, OH.

One Job & Family Services employee seeking \$381.69 to attend Atty. General's Elder Exploitation Symposium on October 27-28, 2014 in Columbus, OH.

One Job & Family Services employee seeking \$175.60 to attend PTOC-Planning Meeting (Parenting Time Opportunity for Children) on October 21, 2014 in Columbus, OH.

One Job & Family Services employee seeking \$399.44 to attend Labor Law & Labor Arbitration Conference on November 21, 2014 in Cleveland, OH.

Five Job & Family Services employees seeking \$880.95 to attend OCDA Fall Training Conference on October 27-18, 2014 in Dublin, OH.

One Sanitary Engineer employee seeking to use a county vehicle to attend NESOWEA Supervisor Seminar on October 23, 2014 in Richfield, OH.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.

Motion Carried.

***Brant Luther:***

Resolution:

Commissioners:

Authorizing the retention of NAI Spring Realty as a real estate consultant.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

***Chris Nichols:***

Resolution:

Commissioners:

Accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

***Rick Flory:***

Resolution:

Engineers:

Restricting the use of engine brakes pursuant to RC Section 4513.221(E)(4), with signs being installed on Hills & Dales Road (CR 98) in an eastbound direction between the area of Sir Thomas Blvd. and Brunnerdale Ave. in Jackson Twp.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Engineers:

H-2-2013 422 Resurfacing Project – Resolution of Acceptance and authorize payment retainage in full to Lytle Construction, Inc.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Release Escrow as submitted.

Motion Carried.

Resolution:

RPC:

Home Sewage Treatment Systems II Project – Resolution of Acceptance and authorize payment retainage in full to A.C.T. Excavating LLC

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

RPC:

Home Sewage Treatment Systems II Project – Resolution of Acceptance and authorize payment retainage in full to A.C.T. Excavating LLC

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Award:

RPC:

Home Sewage Treatment Systems (HSTS) Project to Pag's Excavating of Alliance, OH, in the base bid amount of \$31,950.00. The funding for this project will come from the Ohio EPA in the amount of \$28,683.75 and \$3,266.25 from homeowner contributions.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

***Commissioners Comments:***  
***Brant Luther:***

October 20<sup>th</sup> – Work Session-County Office Building Parking Garage Renovations

October 21<sup>st</sup> – Work Session-Stark County Soil and Water Conservation District Update

October 22<sup>nd</sup> -Commissioners Work Session @1:30 PM

**The new H.R. Manager Michael Kimble was introduced and answered questions.**

***Amended Executive Session:***  
***Brant Luther:***

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Session with Brant Luther, Chris Nichols and Michael Kimble for the purposes of discussing Collective Bargaining for Job & Family Services at 2:15 PM.

Roll call: Creighton: Yes      Bernabei: Yes      Regula: Yes  
Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Session at 2:30 PM  
Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:30 PM  
Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originating departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners